Procedures for Appointment, Supervision, and Compensation of Counsel to Defendants Arrested Under Operation Lone Star Pursuant to the Texas Supreme Court's Border Security State of Disaster Emergency Order

The Executive Director of the Texas Indigent Defense Commission (TIDC) adopts these procedures to provide for the appointment of counsel to represent defendants arrested and charged with jailable misdemeanors and/or felonies as part of Operation Lone Star (OLS) in certain Counties covered by Governor Abbott's border security disaster declarations. These procedures are adopted pursuant to the Texas Supreme Court's "Emergency Order Regarding Indigent Defense and The Border Security State of Disaster," Misc. Docket Number 22-9118, and as subsequently renewed by the Texas Supreme Court.

As directed by the Supreme Court's order, these procedures supersede the counties' procedures for appointing counsel under Code of Criminal Procedure Article 26.04(a) (indigent defense plans) for the OLS cases in those counties. These procedures only apply to individuals arrested under OLS and who are brought before magistrates for proceedings under Article 15.17 in facilities designated by the Office of Court Administration (OCA). (A list of the designated facilities can be found on OCA's website http://www.txcourts.gov/oca). These procedures do not apply to any other cases in those counties, nor in any other Texas counties.

If a defendant is brought before a magistrate in an OCA-designated facility and requests the appointment of counsel, the defendant shall be provided the affidavit of indigence (below) to the defendant. The magistrate is authorized to determine indigence and if the magistrate finds a defendant to be indigent under the Operation Lonestar Indigence Determination Standards (below), the magistrate shall forward the affidavit, reflecting the Court's indigency finding, to the Lubbock Private Defender's Office (LPDO) not later than 24 hours after receiving and ruling on the affidavit.

TIDC hereby designates the LPDO to appoint counsel to indigent defendants in OLS cases, pursuant to the Supreme Court's Emergency Order.

LPDO is designated to compile and maintain a list, or more than one list, graduated according to: the degree of seriousness of the offense; the attorneys' qualifications; and whether representation will be provided in trial court proceedings, appellate proceedings, or both, of attorneys to be appointed in OLS cases. The list, or lists, may include attorneys authorized to practice law in the State of Texas, including those from any Texas County, public defender offices, governmental entities, nonprofit corporations, or law firms, so long as LPDO determines that each has the skills, resources, and available workload capacity to effectively represent additional defendants.

TIDC further authorizes, LPDO, as its designee, to remove any attorney on the list from consideration for an appointment for any reason. TIDC further authorizes LPDO to remove an attorney from a specific case if warranted by good cause.

For cases in which compensation of court-appointed counsel, investigators, defense

interpreters, or experts will be paid by the State, TIDC further designates LPDO to review, approve and pay fee vouchers for legal services, interpreter services, investigator services, travel expenses, and other expenses necessary for the criminal case representation, in accordance with LPDO's policies and procedures, the attached fee schedule, and contractual agreements, contingent on the availability of state funds. All requests for compensation, reimbursement, investigative, interpreter support, or other expenses must contain the information required by LPDO.

A copy of this plan shall be posted on the Texas Indigent Defense Commission's website, www.tidc.texas.gov, and the Lubbock Private Defender's Office website, www.LPDO.org.

In addition, a copy of this indigent defense plan will be distributed to the following officials in each County covered by the state of disaster concerning border security issued by Governor Abbott:

- The County Judge
- Local Administrative District Judge, and, if applicable,
- Local Administrative Statutory County Court Judge

Further, copies will be sent to the Texas Office of Court Administration, Department of Public Safety, Texas Department of Emergency Management, and OCA magistration facilities.

TIDC will provide assistance to counties affected by OLS in amending their indigent defense plans as needed.

These procedures shall be in effect from the date they are signed and adopted until the termination and non-renewal of the Supreme Court's Indigent Defense and the Border Security State of Disaster Emergency Orders.

Signed and adopted this 26th day of June, 2023.

Scott Ehlers

Interim Executive Director

Texas Indigent Defense Commission

Operation Lonestar Indigence Determination Standards

Financial Standards for Determining Indigence

These standards shall apply to each defendant equally, regardless of whether the defendant is in custody or has been released on bail.

The indigence assessment considers only the income and resources of the defendant and that person's spouse. The size of the household is equal to the defendant, the person's spouse, and any individuals who are dependents of either the defendant or the person's spouse.

Indigence Criteria

Defendants requesting appointed counsel who meet any the following criteria are presumed indigent and shall be appointed a lawyer:

- Current household income does not exceed 125% of the current Federal Poverty Guidelines.
- Currently receiving food stamps, Medicaid, Temporary Assistance for Needy Families, Social Security assistance or public housing.
- Currently resides in a correctional facility, mental health institution, or similar facility.
- An individual who has been in pretrial detention for not less than seven (7)
 days for a misdemeanor, and not less than ten (10) days for a felony, and
 for whom counsel has not made an entry of appearance.
- The interests of justice indicate that counsel should be appointed.

AFFIDAVIT OF INDIGENCE

| The State vs | | | | Co | ounty Court | |
|----------------------------------|-----------------|------------|--------------------|--------------------|--------------------|------|
| Offense: | 3. | | | | | |
| Offense: | | | | | | |
| Offense: | | | | D: | strict Court | |
| | Felony/Mis | sd: | Interprete | er required? Ye | | |
| Offense: | Felony/Mis | | If yes, lan | guage required: | | |
| Offense: | Felony/Mis | | • | | | |
| Defendant Currently In: | □ Correctional | l Facility | □ Ment | al Health Facilit | У | |
| THIS PO | ORTION TO BE CO | MPLETED | BY OR WIT | гн DEFEND A | NT | |
| Name | | | | Date of | Birth / | |
| First Name | MI | | Last Name | | | |
| Address | | | | | | |
| Street No. City Code | Sta | Apt te | Zip | | | |
| Phone Numbers | | | 11 | | | |
| Member | ome | Cel | Ш | Work | Fami | ly |
| I receive: ☐ Medicaid Housing | \square SSI | | SNAP | □TANF | □ Public | |
| | □ No If yes, w | here? | | | Type of Work | |
| Number of Hours per Week: | | How | long have | you worked at this | s job? | |
| Marital Status : □ Sir | ıgle □ Marrie | d 🗆 D | ivorced | \square Widowed | ☐ Separated | |
| Name of Spouse | | | | | | |
| Fir | rst | MI | | Last | | |
| | | | | | | |
| Name of Dependent | t Child(ren) | Age | N | ame of Dependent | Child(ren) | Age |
| (0-18 yrs. |) | 1190 | | (0-18 yrs.) | <u> </u> | 1150 |
| | | | | | | |
| | | | | | | |
| | RESID | ENCE IN | FORMATI | ON | | |
| Rent: yes or no | Own: yes or no | o | Reside family: yes | wit s or no | th Homeless: yes o | r no |

| MONTHLY INCOME AND ASSETS | | MONTHLY EXPENS | MONTHLY EXPENSES | | |
|---|---------|--|------------------|--|--|
| My take home pay | \$ | Rent/Mortgage | \$ | | |
| Spouse's take home pay | \$ | Utilities (Elec., Gas, Water) | \$ | | |
| Child Support (Received) | \$ | Total Child Expenses (Including Child Support Paid) | \$ | | |
| SNAP (Food Stamps) | \$ | Total Food Expenses | \$ | | |
| Social Security/Disability | \$ | Transportation Costs | \$ | | |
| Other Government Check | \$ | Cell/home phone | \$ | | |
| Other Income | \$ | Probation fees | \$ | | |
| Assets (car, house, etc.) | \$ | Medical Expenses / Health Insurance | \$ | | |
| TOTAL MONTHLY INCOME AND ASSETS | \$ | Minimum Monthly Credit Card Payment | \$ | | |
| | | TOTAL MONTHLY EXPENSES | \$ | | |
| | Defenda | ant's Oath | | | |
| On this day of, 20, I have been advised of my right to representation by counsel in connection with the charge pending against me. I certify that I am without means to employ counsel of my own choosing and I hereby request the court to appoint counsel for me. | | | | | |
| Defendant's Signature Date | | | | | |

| ONLY ONE SECTION BELOW TO BE COMPLETED. | | | | |
|--|---|--|--|--|
| Administered Oath | | | | |
| SUBSCRIBED and SWORN day of | (Clerk/Notary ONLY) to before me, the undersigned authority, this | | | |
| Signature Date | Clerk/Notary Public | | | |

| Unswo | rn Declara | tion by Def | endant | |
|---|-----------------------|-------------------|--------------------|-----|
| | (Defenda: | nt ONLY) | | |
| My name is | | , m | y date of birth is | |
| (First Name) | (Middle Name) | (Last Name) | | |
| My address is | | | _,, | |
| (Street Nu Code) (Country) | mber and Name) | (City) | (State) (Zip | |
| I declare under penalty of | perjury that the | e foregoing is tr | ue and correct. | |
| Executed in | County, Stat | te of Texas, on t | he day of | • |
| nth) (Year) | | | | (Мо |
| | | | | |
| Defen | dant Curre Require | - | Eligibility | |
| □ YES | | | \square NO | |
| I find the above-named de Defenders' Office to app | _ | t and authorize | Lubbock Private | e |
| Date | | Magistra | ate | |
| | | | | |

| DECLARACIÓN JURADA ESCRITA DE INDIGENCIA | | | | | | |
|--|----------------------------|---|---|----------------|---------|----------|
| ESTA SECCIÓN SERÁ LLENADA SOLO POR EL PERSONAL DE LA OFICINA | | | | | | |
| El Estado de Texas vs. | | Tribunal de Condado Tribunal de Distrito | | | | |
| Delito: Grave | /No Grave: | ¿Se requ | uiere de un inté | | | |
| | /No Grave: | | afirmativo, ind | _ | | |
| Delito: Grave | /No Grave: | | 22 case and materials, marque of fatomai | | | |
| Imputado actualmente en: ☐ Inst | itución Penite | enciaria | □ Institución | de Salud Me | ental | |
| Esta sección será llena | DA POR EL I M | <i>IPUTAD</i> | O o en presen | ICIA DEL MI | ISMO | |
| Nombre | | | Fech nacir | a de niento | / / | |
| Nombre de Pila Ini | cial del Segundo no | mbre | Apellido | | | |
| Calle Código Postal Números telefónicos | Núm. de | _ | Ciudad | | Estado | |
| Casa Móvil Trabajo Otro miembro de la familia | | | | | | |
| Marque si usted recibe alguno de | | | | | | |
| los siguientes servicios o beneficios: \square Medicaid \square SSI \square SNAP \square TANF \square Asistencia de Vivienda | | | | | | |
| ¿Está usted trabajando actualmente? 🗆 Sí 🗆 No ¿En dónde trabaja? ¿En qué trabaja? | | | | | | |
| Horas trabajadas por semana: Tiempo que lleva trabajando ahí: Estado civil: | | | | | | |
| Nombre de Pila Inicial del Segundo nombre Apellido | | | | | | |
| Nombres de los <u>Menor(es) que dep</u> end usted (de 0 a 18 años de edad) | en de Eda d | Nombi | res de los Menor(uste (de 0 a 18 año | d | nden de | Eda d |
| | | | | | | |
| | | | | | | |
| INF | INFORMACIÓN SOBRE SU HOGAR | | | | | |

| Hogar alquilado: Sí / No | Hogar propio: Sí / No | Vivo en el hogar de otros familiares: Sí / No | Sin hogar: Sí / No | |
|--|-----------------------|---|-----------------------|--|
| INGRESOS MENS | UALES Y BIENES | GASTOS MENSUALES | | |
| Mis ingresos después impuestos | de \$ | Pago de Alquiler o de Hipoteca | \$ | |
| Ingresos después impuestos de mi cónyuge | de \$ | Servicios públicos (Luz, Gas, Agua) | \$ | |
| Manutención de Menores (Recibida) | | Total de gastos en los menores (Incluya pagos de Manutención de Menores hechos por usted) | \$ | |
| SNAP (Cupones alimenticio | s) \$ | Total de Gastos en Alimentos | \$ | |
| Seguro Social / Discapacitación | \$ | Gastos de Transporte | \$ | |
| Otros Ingresos del Gobierno | o \$ | Teléfono móvil o de la casa | \$ | |
| Otros Ingresos | \$ | Cuotas de Vigilancia de su libertad a prueba | \$ | |
| Bienes (auto, casa, etc.) | \$ | Gastos Médicos / Seguro Médico | \$ | |
| TOTAL MENSUAL DE INGRESOS Y BIENES | \$ | Pago Mínimo Mensual de Tarjetas de Crédito | \$ | |
| | _ | TOTAL MENSUAL DE GASTOS | \$ | |

| Juramento del Imputado | | | | | |
|--|--|--|--|--|--|
| representado por un abogado en relación al c | del 20, he sido notificado sobre mi derecho a ser argo en mi contra. Yo declaro que no tengo los medios ni propia cuenta y por el presente solicito al Juez me | | | | |
| Firma del Imputado | Fecha | | | | |
| JURAMENTADO y FIRMADO ante mí, la autoridad que suscribe, el día de hoy de, del 20 | | | | | |
| Firma del Secretario de | l Tribunal/Fedatario Fecha | | | | |

| ¿El imputado cumple actualmente con los requisitos para calificar? | | | | | |
|---|-----------------|--|--|--|--|
| □SÍ | □ NO | | | | |
| Yo determino que el acusado antes mencionado sí es de escasos recursos y autorizo a la Oficina de Abogados Defensores Privados de Lubbock que le asignen un abogado defensor gratuito que lo represente. | | | | | |
| Fecha | Juez de Control | | | | |
| | | | | | |

Fee Schedule for Private Attorneys Appointed to Represent Indigent Defendants in Operation Lone Star Cases

Private Attorneys appointed to represent indigent defendants in Operation Lone Star cases will be compensated based on the following schedule:

Felony Cases:

Hourly Rates

| • | 1 st Degree | \$150.00 |
|---|------------------------|----------|
| • | 2 nd Degree | \$150.00 |
| • | 3 rd Degree | \$150.00 |
| • | State Jail Felony | \$150.00 |

Misdemeanor Cases:

Hourly Rates

A and B Misdemeanors \$120.00

Appeals

Appellate case work will be paid equivalent to hourly rates for trial work based on the degree of offense.

All representation for a case will be compensated according to the fee schedule in effect on the date of appointment on the case.

Special Rates for Jurisdictions with an Urgent Unmet Need

Special rates may be approved for representation if the standard fee schedule above does not attract sufficient panel attorneys to accept Operation Lone Star case appointments. LPDO may increase the hourly compensation rate up to \$200.00 per hour, with prior written approval from the Executive Director of the Texas Indigent Defense Commission (TIDC). The approval shall be for representation on cases in specific jurisdictions and levels of cases and will remain in effect until rescinded by TIDC's Executive Director. When an increase in the hourly rate is authorized, the increased rate shall apply to all work performed on a case appointed under the special rate authorization from appointment until the end of representation.

Jurisdictions for which special rates are approved, and the date upon which the rates are effective, will be listed in an appendix to these procedures.

Travel Time, Expenses, and Compensation

In addition to reimbursement for LPDO-approved actual travel expenses (mileage, flight, and rental car), appointed attorneys may be compensated for case-related travel time necessary to provide representation based on the above rates. Such reimbursement requests will be considered reasonable if the travel time does not exceed the travel time

estimate based on flight schedules or from common travel planning application, such as Google Maps.

Attorneys should attempt to conserve travel expenses by handling matters on multiple cases during a single trip, if possible. Hourly pay for travel time and travel expenses incurred during a single trip on behalf of multiple cases may be claimed for only one of the cases.

Vouchers and Reimbursements

Attorneys should refer to LPDO's policies for information related to vouchers, timekeeping, and reimbursements for travel expenses.

Effective Date: June 26, 2023

Approved by:

Scott Ehlers, Interim Executive Director Texas Indigent Defense Commission

APPENDIX-SPECIAL RATES FOR JURISDICTIONS WITH AN URGENT UNMENT NEED

The following counties have been found to have an urgent unmet need for attorneys to represent defendants in Operation Lone Star cases:

- Maverick County
- Zavala County

LPDO may increase the hourly compensation rate up to \$200.00 per hour for representation in felony cases provided in these counties.

All representation for a case will be compensated according to the fee schedule in effect on the date of appointment on the case.

Appendix Effective Date:

June 26, 2023

Approved by:

Scott Ehlers, Interim Executive Director Texas Indigent Defense Commission